

**ALABAMA TRUST FUND  
Board of Trustees Meeting  
November 25, 2014  
10:00 AM  
State Capitol, N-202**

**AGENDA**

- |    |  |                            |
|----|--|----------------------------|
| 1. | Call to Order  | Gov. Robert Bentley, Chair |
| 2. | Roll Call  | Young Boozer, Secretary    |
| 3. | Decision Items:<br>a. Approval of August 21, 2014 Minutes<br>b. Manager Watch List -ATF<br>c. Investment Policy Statement Changes - ATF<br>d. Ratify Investment Committee Action - ATF<br>e. Investment Policy Statement Changes – CMT | Gov. Robert Bentley, Chair |
| 5. | Other Business   | Gov. Robert Bentley, Chair |
| 6. | Adjourn  |                            |

**Next Board Meeting - February 19, 2015**